

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING

February 24, 2015

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Court House at 8:36 am.

Present: Commissioners: Bob Boyle, Owen Demo and Donna Whyte

Commissioners: Absent: Ellen Phillips and Connie Hull

Executive Director: Douglas O'Brien

E.D. Mentor: Mary Ann Kowalski

Chairperson Boyle asked if the meeting was properly posted. O'Brien verified that the Agenda had been posted in the Court House, at the Municipal Building, and at the Johnson Public Library.

MOTION: Demo moved to approve the agenda. Whyte seconded the motion. Motion carried.

Chairperson Boyle asked if there were any corrections or additions to the minutes of the December 16, 2014 meeting. None were made.

MOTION: Whyte moved to approve minutes of the January 27, 2015 meeting. Demo seconded the motion. Motion carried.

Financial Statements were reviewed.

MOTION: Boyle moved to table the financial statements as presented. Whyte seconded the motion. Motion carried.

Public Input

None

Vacancy Report

Argyle:	1	Darlington:	0
Belmont:	0	Shullsburg:	2
Benton:	2	South Wayne:	1
Blanchardville:	1	Section 8 Existing:	37

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Building Issues/Projects

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- a. Discussion of Hillside Apartments tabled or six months.
- b. Discussion of replacing the heat exchanger in Blanchardville.

MOTION: Demo moved to approve the purchase of a new heat exchanger. Whyte seconded the motion. Motion carried.

c. Discussion of PILOT Agreements

MOTION: Whyte moved to approve continuing PILOT agreements as before with the cities and villages. Demo seconded the motion. Motion carried.

d. Discussion of moving all HA buildings to NO SMOKING facilities. Several examples other No Smoking Policies were given to board members to look.

MOTION: Demo moved to begin the process of moving towards becoming smoke free. Boyle seconded. Motion carried.

Directors Report

a. Unpaid Rent- O'Brien will Draft a payment plan to send out to tenants that are behind on rent.

b. RD Triannual Review- O'Brien has moved the review to May 29, 2015.

c. Bank signature cards were signed by those board members present and will be held for signatures of those members not present.

d. TENMAST UPDATE- Tenmast is coming along slowly and is not yet fully live. Until it is there will be funding issues for Multifamily.

e. O'Brien requested permission to attend a HUD staff meeting in Milwaukee.

MOTION: Whyte moved to approve Director attending meeting. Demo seconded the motion. Motion carried.

f. O'Brien requested permission to attend the WAHA conference in April.

MOTION: Demo moved to approve conference attendance. Whyte seconded the motion. Motion carried.

g. Discussion of partial payment of the Director's cell phone bill at the same rate as was done previously.

MOTION: Whyte moved to approve the partial payment of the Director's cell phone bill. Demo seconded the motion. Motion carried.

Discussion of having the County Board appoint O'Brien to the Community Development Block Grant (CDBG) Board.

h. **MOTION:** Whyte moved to nominate O'Brien for appointment to the County Board.

Demo seconded the motion. Motion carried.

Discussion/Possible action on Non-Subsidized Unit Rents

Tabled until the March Board Meeting.

Future Agenda Item(s):

Tenmast

Update Current Financials

Building Issues

No Smoking Policy

Non Subsidized Rents

Next Meeting Date and Time:

March 24, 2015 at 8:30am

Adjourn Meeting:

MOTION: Demo moved to adjourn the meeting. Whyte seconded the motion.
Motion carried.

Respectfully submitted,
Douglas J. O'Brien
Lafayette County Housing Authority